
Water Committee
ACTION AGENDA
March 10, 2004
8:00 A.M.

Call to Order

1. Approval of Minutes from the February 11, 2004 meeting.

Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on February 11, 2004. There was no opposition.

2. Pressure Improvements - Highway 74 North.

Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners to allow Mallett Consulting, Inc. to begin the engineering necessary to consider moving the used tank. Tony Parrott seconded and there was no opposition.

3. Legislative Changes for Water Conservation Measures.

No Action Taken.

4. 2003 Consumer Confidence Report.

No Action Taken.

EXECUTIVE SESSION:

Tony Parrott made a motion to adjourn to Executive Session for discussion of one legal item and one item of land acquisition. Chris Venice seconded and the committee adjourned to executive session.

Attorney McNally advised the committee on one legal item. No action was taken.

Attorney McNally discussed one item of land acquisition with the committee. No action was taken.

There being no further business, the Water Committee was adjourned at 9:00 a.m.

Lisa McElwaney, Water Committee Clerk